

## Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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# Minutes 8/25/2010

Thompson School Building Committee Meeting Wednesday, August 25, 2010 Arlington High School Superintendent's Office – 6th Floor 7:00 pm

#### Present:

Kathleen Bodie, Superintendent , Vice Chair John Cole, PTBC Chair Brian Sullivan, Town Manager Diane Johnson, CFO Sheri Donovan, Thompson School Principal Tobey Jackson, Thompson School Parent Rep Domenic Lanzillotti, Town of Arlington, Purchasing Agent Suzanne Robinson, PTBC Bill Shea, TSBC, PTBC Tony Lionetta, Capital Planning Rep Jeff Thielman, School Committee Rep Mark Miano, Supt. of Bldg. Maintenance

Attendees: PMA Consultants, Kevin Nigro HMFH Architects, George Metzger, Lori Cowles

Call to order: 7:05

Study Process: Progress Update

Lori Cowles, HMFH, presented 2 set of plans, new and renovated, that included central kitchen, parking and loading docks. The committee discussed landscaping, play structures, building height, shadows, drop-offs, community gardens and orientation to take advantage of solar lighting.

Preliminary MA-CHPS Scorecard Review
This agenda item was deferred to the next meeting.

### Establish Systems Sub-committee

Supt. Bodie, Mark Miano, Suzanne Robinson, Sheri Donovan, and Bill Shea will make up the systems subcommittee.

#### Update on park land swap

Representative for the committee will meet with the Parks and Recreation Department on Tuesday, September 14th at 7:30 pm at the Senior Center for the presentation of the proposed land swap. Questions to consider:

Is it feasible to swap? Who owns its
How does it protect the neighborhood?
Advantages to schools – less disruptive – cost

Kevin and Lori will meet with Joe Connolly, Director of Parks and Recreation before September 14th Supt. Bodie will check availability of the Peirce.

The committee gave direction to HMFH to provide design for new school on swapped field.

A subcommittee was appointed (Kathy Bodie, Diane Johnson, Mark Ryder) to provide an analysis as to the need for the Early Childhood Center at the next meeting.

#### MSBA Update

- Required documents have been submitted to MSBA
- Receiving narratives and expense documents yet to be received.
- November 18th is the date for submittal to the MSBA

#### **New Business**

The Committee members are requested to review the feasibility alternatives evaluation criteria and sent comments to Lori/Kevin by September 3rd.

The next meetings are scheduled for Wednesday, September 15, and Wednesday October 6, 2010

Meeting Adjourned @ 9:00 pm